



Companies House

AR01 (ef)

Annual Return



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Company Name: **Mymota Limited**

Company Number: **07531842**

Date of this return: **16/02/2015**

SIC codes: **45112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **OMNIA ONE QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DG**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **ANTCLIFF**

Former names:

Service Address: **OMNIA ONE QUEEN STREET
SHEFFIELD
SOUTH YORKSHIRE
UNITED KINGDOM
S1 2DG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **05/03/1949** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID**

Surname: **ENRIGHT**

Former names:

Service Address: **1 WATERSIDE COURT BOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/01/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN PAUL**

Surname: **HIBBERT**

Former names:

Service Address: **1 WATERSIDE COURT BOLD STREET
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S9 2LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR SIMON JEREMY**

Surname: **TENNYSON**

Former names:

Service Address: **WARRANTY HOUSE SAVILE STREET EAST
SHEFFIELD
SOUTH YORKSHIRE
ENGLAND
S4 7UQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7000
		<i>Aggregate nominal value</i>	7000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS WITH REGARDS TO VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7000
		<i>Total aggregate nominal value</i>	7000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1500 ORDINARY shares held as at the date of this return
Name: DAVID ANTCLIFF

Shareholding 2 : 2500 ORDINARY shares held as at the date of this return
Name: DAVID ENRIGHT

Shareholding 3 : 500 ORDINARY shares held as at the date of this return
Name: JOHN PAUL HIBBERT

Shareholding 4 : 1000 ORDINARY shares held as at the date of this return
Name: MOTORWAY DIRECT PLC

Shareholding 5 : 1500 ORDINARY shares held as at the date of this return
Name: SIMON JEREMY TENNYSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.